

## **RULES/AGENCY RULES COMMITTEE**

**CINDY CHAVEZ, CHAIR**  
**NORA CAMPOS, VICE CHAIR**  
**JUDY CHIRCO, MEMBER**  
**FORREST WILLIAMS, MEMBER**

**STAFF:** **LEE PRICE, CITY CLERK**  
**RICHARD DOYLE, CITY ATTORNEY**  
**JENNIFER CARLINO, MAYOR'S OFFICE**  
**DEANNA SANTANA, MANAGER'S OFFICE**  
**GARY MISKIMON, REDEVELOPMENT AGENCY**

### **AGENDA**

2:00 P.M.

November 2, 2005

Room W119

- A. Redevelopment Agency (Executive Director)
  - 1. Review November 15, 2005 Draft Agenda
    - a. Adds to the November 15, 2005 Draft Agenda
  - 2. Add New Items to November 8, 2005 Agenda
    - a. Redevelopment Board Requests
    - b. Executive Director Requests
    - c. RDA Counsel Requests
  - 3. List of Reports Outstanding
- B. City Council (City Clerk)
  - 1. Review November 15, 2005 Draft Agenda
    - a. Adds to the November 8, 2005 Draft Agenda
  - 2. Add New Items to November 8, 2005 Agenda
    - a. Mayor and Councilmember Requests
    - b. City Manager Requests
    - c. City Attorney Requests
    - d. City Clerk Requests
  - 3. List of Reports Outstanding

# RULES/AGENCY RULES COMMITTEE AGENDA

November 2, 2005

Page Two

## C. Legislative Update

1. State
2. Federal

## D. Meeting Schedules

1. Request to schedule the Service Delivery Models Study Session, January 12, 2006 (Mayor)

## E. The Public Record

## F. Appointments to Boards, Commissions and Committees

1. [Housing Advisory Commission](#)  
- Re-Appoint 3 Commissioners
2. [Human Rights Commission](#)  
- Re-Appoint 1 Commissioner  
- Special Re-Appointment Request (Robert Bailey)
3. [Mobile Home Advisory Commission](#)  
- Re-Appoint 1 Commissioner (Neutral Position)  
- Appoint 2 Commissioners (Landlord and Tenant Positions)
4. [Small Business Development Commission](#)  
- Re-Appoint 3 Commissioners

## G. Rules Committee Reviews, Recommendations and Approvals

1. [Approval Request to Transfer \\$1,089.29 from District 5 Special Events Account to Cover the Costs of the Celebration of the Opening of Plaza de San José.](#) (Campos)
2. [Approval of Travel by Council Member Campos to San Francisco, California, October 8, 2005, to attend the League of California Cities Annual Conference. Source of Funds: Mayor and City Council Travel Fund.](#) (Campos)
3. [Approval of Travel by Council Member Campos to San Diego, California, November 17-19, 2005, to attend the League of California Cities Leader Workshop and Board of Director's Meeting. Source of Funds: Mayor and City Council Travel Fund.](#) (Campos)

## H. Open Forum

## I. Adjournment